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STARLIGHT INTERNATIONAL HOLDINGS LIMITED

升岡國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 485)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES OF BOARD COMMITTEES

The Board of Starlight International Holdings Limited announces that on 26 August 2013, (1) Mr. Ho Hau Chong, Norman retired as an independent non-executive director of the Company and ceased to act as the Chairman and member of the audit committee of the Board; (2) Mr. Tang Yee Man has been appointed as an independent non-executive director of the Company and as the Chairman and member of remuneration committee and member of audit committee of the Board; (3) Mr. Chan Chak Chung has been appointed as the Chairman of the audit committee and ceased to act as the Chairman and member of remuneration committee of the Board.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Starlight International Holdings Limited (the "Company") announces that as mentioned in a circular to shareholders of the Company dated 18 July 2013, Mr. Norman Ho Hau Chong ("Mr. Ho") retired as an independent non-executive director of the Company after the conclusion of the 2013 annual general meeting of the Company held on 26 August 2013 (the "2013 AGM").

Mr. Ho had been an independent non-executive director of the Company since 1998. After having served the Board for over 15 years, Mr. Ho had decided not to stand for re-election as a director of the Company at the 2013 AGM when he was due to retire by rotation.

Following his retirement, Mr. Ho ceased to act as the chairman and member of the audit committee of the Board.

Mr. Ho has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude and appreciation to Mr. Ho for his valuable and outstanding contribution to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Tang Yee Man (“Mr. Tang”) has been appointed as an independent non-executive director of the Company by the shareholders of the Company at the 2013 AGM.

Mr. Tang, aged 65, is a consultant of Centaline Property Agency Limited since 2009. He is also the Hon. Secretary General of Centaline Charity Fund and School Supervisor of Emmanuel Primary School since 2002.

Mr. Tang holds a Master Degree in Philosophy from University of Cambridge, U.K, and a Bachelor of Arts Degree and a Master Degree of Social Work from the University of Hong Kong.

Save as disclosed herein, Mr. Tang has not held any directorships in other listed public companies in the past three years, does not hold any other positions with the Company or other members of the Group and does not have any other relationships with any of the other directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Tang has entered into a letter of appointment with the Company with a fixed term of three years and his directorship is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Pursuant to a letter of appointment, the director’s fee of Mr. Tang, for also being the Chairman of Remuneration Committee, will be HK\$50,000 per annum (or a pro rata amount for the duration of his directorship for an incomplete year) which is determined by the Remuneration Committee and the Board with reference to his duties and responsibilities and prevailing market conditions and subject to the approval by shareholders of the Company at annual general meeting of the Company.

Save as disclosed above, the Board is not aware of any other matters or information that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the appointment of Mr. Tang.

The Board takes this opportunity to express its warmest welcome to Mr. Tang in joining the Company.

CHANGES OF BOARD COMMITTEES

The Board also announces the following changes of the Board committees with effect from 26 August 2013:-

1. Mr. Chan Chak Chung, an existing independent non-executive director of the Company and member of audit committee of the Board, has been appointed as the Chairman of the audit committee of the Board and has ceased to act the Chairman and member of the remuneration committee of the Board; and
2. Mr. Tang, the newly appointed independent non-executive director of the Company, has been appointed as the Chairman and member of remuneration committee of the Board and member of audit committee of the Board.

For and on behalf of
Starlight International Holdings Limited
Philip Lau Sak Hong
Chairman

Hong Kong, 26 August 2013

As at the date of this announcement, the board of directors of the Company comprised Mr. Lau Sak Hong, Philip, Mr. Lau Sak Kai, Anthony, Mr. Lau Sak Yuk, Andy and Ms. Lau Chu Lan, Carol as executive directors; Mr. Peter Hon Sheung Tin as non-executive director and Mr. Chan Chak Chung, Mr. Winston Calptor Chuck and Mr. Tang Yee Man as independent non-executive directors.

** For identification purposes only*